

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, JULY 21, 2010 – 6:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. June 9, 2010
- b. June 16, 2010
- c. June 28, 2010

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter

4. COMMITTEE REPORTS

5. UPDATE ON PROPERTIES

6. OLD TOWN ARTS & DESIGN DISTRICT

7. OLD BUSINESS

- a. **Action Item #1** – Approval of Contract for Parcel 47 – Arts District Lofts – Service Package
- b. **Action Item #2** – Approval of Contract for Parcel 47 – Arts District Lofts – Service Package
(Alternate #1)
- c. **Action Item #3** – Approval of Contract for Parcel 7 – Regional Performing Arts Center: Furniture
Package P10

8. NEW BUSINESS

- a. **Action Item #4** – Approval of TIF Excess Notification Letter
- b. **Action Item #5** – Authorize Signing of Contract with CRC Treasurer, London Witte Group
- c. **Action Item #6** – Approval of Settlement Agreements with RPAC Contractors

9. OTHER BUSINESS

10. ANNOUNCEMENTS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, August 18, 2010, 6:30 p.m.

12. ADJOURNMENT